

Wednesday, August 10th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve August 3rd, 2022 minutes. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda, with the note that Stacy Tharp will be absent at 8:35 a.m. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of status change for Wyatt Carlson, Secondary Roads Maintenance from Part-Time to Full-Time and pay adjustment to \$21.45 per hour effective August 7, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept a resignation from Logan Hull, P/T Jailer effective August 23, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of hiring Guy Hay, Landfill Equipment Operator at \$21.19 per hour effective August 17, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to table approval of hiring Steven Ray, Communications Administrator at \$70,000 per annum effective August 22, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Application for 5 Day Special Class C Liquor License for Luke Bryan Farm Tour 2022 for September 22-26, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Somers for September 16th, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to setting date and time for Budget Amendment Public Hearing for September 28, 2022 at 10:00 a.m. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to sign Settlement Agreement between Boone County Board of Supervisors as Trustees of Drainage District #137 and City of Boone. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Application for 5 Day Special Class C Liquor License for Hy-Vee Farm Progress Show 2022 for August 29-September 2, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26761 to #26776 and other county claims #167165 to #167260 totaling \$170,195.93 and issuance of warrants #70892 to #70989 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of an accommodation for employee, Wanda Cox to continue using sick leave until doctors release on September 30, 2022, FMLA has expired. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to table Memo of Understanding with Boone County Employee Association Lead Dispatcher wages. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve Resolution 22-21, Acceptance of Public Improvements. All ayes. Motion carried.

RESOLUTION #22-21 OF ACCEPTANCE OF PUBLIC IMPROVEMENTS

WHEREAS, the Boone County Board of Supervisors, Boone, Iowa has entered into an Agreement with Rognes Brothers Excavating, Inc., Lake Mills, IA dated March 10, 2021, for construction of certain public improvements described as the Phase 8-R Expansion project at the Boone County Sanitary Landfill, Boone, Iowa, referred to as the project, and

WHEREAS, HLW Group, LLC, the Engineer for said project, has stated the Project has been completed in general compliance with the terms, conditions, and stipulations of said Contract as per the Certificate of Substantial Completion, and

WHEREAS, the Lagoon Fence was completed on November 2, 2021, all other items except Silt Fence, Temporary Rolled Erosion Control Matting, and Seeding were completed on November 5, 2021, and the remainder of the items were completed on June 14, 2022. The original Contract completion date was October 1, 2021. The Contract completion date was extended to October 31, 2021 in Change Order #1. The Contract completion date for all items except Lagoon Fence was extended to November 7, 2021 in Change Order #2. Note that the Owner agreed that Silt Fence, Temporary Rolled Erosion Control Matting, and Seeding could be completed during the Spring of 2022 to coincide with recommended Iowa Department of Transportation seeding dates.

NOW, THEREFORE, BE IT RESOLVED, that the Boone County of Supervisors hereby accepts the Project subject to warranties and maintenance provisions provided under the Contract, and hereby

APPROVES total payment in the amount of One million, six hundred thousand, ninety-seven and 37/100 dollars (\$1,600,097.37). Note that the final payment amount has been reduced by \$2,000.00 to account for accumulated liquidated damages due to the Lagoon Fence (Bid Item 14) being completed two days late. Ninety-five percent (95%) of the total amount shall be paid within ten (10) days of this Resolution of Acceptance. Five percent (5%) shall be paid no sooner than thirty (30) days after the date of this Resolution of Acceptance subject to receipt of certification by the Contractor that no unpaid liens exist in connection with this Contract.

Approved this 10th day of August, 2022 by Resolution No. 22-21 of the Boone County Board of Supervisors, Boone, Iowa.

Darlene Doerder, General Relief Coordinator was present. Kretzinger moved Zinnel seconded motion to approve signing Human Services Building agreements with RSVP 55+ Volunteer Program of Boone & Greene Counties, RSVP Volunteer Quilters, Boone County CARES and BooSt (Boone & Story County) Together for Children. All ayes. Motion carried.

Eric Sloan, IT Director was present by ZOOM. Kretzinger moved Zinnel seconded motion to approve signing ZIX Services Agreement with an annual fee of \$1875. All ayes. Motion carried.

Chris Duncan, Boone County Recorder was present to discuss Phase 3 of ArcaSearch project, Ecommerce of Program.

Scott Kruse, County Engineer gave a Departmental Update. Mike Bourland, Environmental Engineer, Iowa Department of Agriculture & Land Stewardship was also present by ZOOM to discuss Drainage District #50 Tile Repair.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:45 a.m.

Approved this 17th day of August, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for August 10, 2022

| | |
|------------------------------|---------|
| General Basic Fund | |
| Fertilizer & Seed | |
| Ogden Farm & Feed Center | 37.28 |
| Food & Provisions | |
| Culligan of Boone | 88.64 |
| Fuels | |
| Wex Bank | 2497.87 |
| Minor Mv Parts & Access | |
| Arnold MotorSupply | 38.37 |
| Bomgaars | 222.49 |
| Card Services - VISA | 56.89 |
| Heartland Tire & Auto Center | 134.98 |
| Jerry Carney & Sons Inc | 194.00 |
| MTI Distributing, Inc | 938.24 |
| Ogden Farm & Feed Center | 153.22 |
| Van Wall Equipment | 302.38 |
| Stationery & Forms | |
| Access Systems | 546.42 |
| Amazon Capital Services | 200.84 |
| Capital One | 39.97 |
| Card Services - VISA | 183.63 |
| Menards - Ames | 11.69 |
| Quill Corporation | 227.51 |
| Magazines, Period. & Books | |
| Card Services - VISA | 44.94 |
| Thomson Reuters | 808.38 |
| Wilcox Printing & Publishing | 466.00 |
| Wearing Apparel & Uniform | |

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| Galls | 302.99 |
| Sheriff Transportation | |
| Boone Co Sheriff | 1284.73 |
| Advertising & Media Publicatio | |
| The Iowa Sportsman | 250.00 |
| Postage & Mailing | |
| Mail Services, LLC | 942.52 |
| Quadient Finance USA, Inc DBA | 3999.48 |
| Telephone Services | |
| Stacy Tharp | 50.00 |
| Webster Calhoun Telephone Co | 221.93 |
| Windstream | 160.22 |
| Care of Prisoners | |
| Jon L Sunstrom, DDS, PC | 256.00 |
| Accounting, Audit, & Cler.Serv | |
| Mail Services, LLC | 369.09 |
| Data Processing Services | |
| Access Systems Leasing | 1719.33 |
| ESRI | 10524.66 |
| InfoBunker LLC | 70.00 |
| Educational & Training Service | |
| Boone Co Recorder | 5.00 |
| Capital One | 137.14 |
| Card Services - VISA | 248.82 |
| Galls | 72.00 |
| Iowa Law Enforcement Academy | 150.00 |
| Stacy Tharp | 40.60 |
| Legal & Court-Related Services | |
| Ahlers & Cooney P.C. | 1069.50 |
| Jessica J Savits, CSR, RPR | 84.00 |
| Natural & LP Gas | |
| Growmark FS | 3569.83 |
| Electric Light & Power | |
| Alliant Energy | 539.69 |
| Ogden Municipal Utilities | 1842.40 |
| Xenia Rural Water District | 1335.40 |
| MV Equip Rep Outside Serv | |
| Brian J Pontius | 32.08 |
| Building Repair | |
| Bomgaars | 381.93 |
| Boone Ace Hardware | 272.03 |
| Boone Hardware | 251.96 |
| Brown Supply Co | 504.00 |
| Central Pump & Motor, LLC | 3830.92 |
| D & D Pest Control | 320.00 |
| Dick's Fire Extinguisher | 537.30 |
| Menards - Ames | 828.97 |
| Ogden Farm & Feed Center | 2892.51 |
| Perkins Electric | 106.47 |
| Plumb Supply Co. | 76.32 |
| Prestige Flag | 216.72 |
| Pritchard Brothers, Inc | 603.41 |
| Tuff Flags | 637.12 |
| Watters Landscaping | 700.00 |
| Radio & Related Equip. Repair | |
| Boone Hardware | 179.99 |
| Machinery & Mech. Equip. Rent | |
| Ogden Farm & Feed Center | 52.00 |
| Cleaning & Sanitary | |
| AmPro Cleaning | 1285.00 |
| Bomgaars | 27.98 |

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| Portable Pro, Inc. | 660.00 |
| Walters Sanitary Service | 1154.32 |
| Professional Fees | |
| IA Natural Heritage Foundation | 5000.00 |
| Dues & Memberships | |
| Card Services - VISA | 40.00 |
| Agric/Hort. Services | |
| RFS Co | 180.00 |
| Miscellaneous Expense | |
| Boone Co Treasurer | 1556.35 |
| Office Equipment | |
| Card Services - VISA | 139.58 |
| Shop Equipment | |
| Bomgaars | 428.12 |
| Boone Ace Hardware | 148.75 |
| CINTAS First Aid & Safety | 304.01 |
| Menards- Grimes | 110.10 |
| Ogden Farm & Feed Center | 62.33 |
| Other Equipment/Radio, etc | |
| Bomgaars | 59.97 |
| Gen Supp Fund | |
| Stationery & Forms | |
| Card Services - VISA | 14.10 |
| Rural Serv Basic Fnd | |
| Herbicides/Dust Cont. Chemical | |
| B & W Control Specialist, Inc | 29402.50 |
| Animal Bounties | |
| Boone Area Humane Society | 1000.00 |
| Secondary Road Fund | |
| Fuels | |
| Martin Oil Wholesale | 7213.97 |
| Lubricants | |
| Lawson Products, Inc. | 76.20 |
| Martin Oil Wholesale | 3853.50 |
| Tires & Tubes | |
| Heartland Tire & Auto Center | 16.00 |
| Minor Mv Parts & Access | |
| A & M Laundry, Inc | 327.94 |
| Ames Hydraulics, Inc. | 135.15 |
| Boone Hardware | 70.92 |
| Equipment Blades Inc | 3625.00 |
| Lawson Products, Inc. | 258.19 |
| Stone Printing | 236.91 |
| Minor Equip & Hand Tools | |
| Lawson Products, Inc. | 1219.74 |
| Postage & Mailing | |
| Stone Printing | 51.06 |
| Telephone Services | |
| Verizon Wireless | 337.61 |
| Labor Relations Services | |
| Ahlers & Cooney P.C. | 372.00 |
| Electric Light & Power | |
| Alliant Energy | 187.43 |
| Black Hills Energy | 135.97 |
| MV Equip Rep Outside Serv | |
| Heartland Tire & Auto Center | 210.00 |
| Matt's Tire Service | 1801.00 |
| Brush Cutting Chemicals | |
| SV Tree | 4900.00 |
| Buildings | |
| Central States Coatings Inc | 19440.00 |

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| Iowa Dept of Transportation | 2100.00 |
| Shive-Hattery, Inc | 4031.30 |
| Recorder--Mgmt Fund | |
| Office Equip & Furn.Rep. | |
| ArcaSearch Corporation | 2128.00 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Stellar Services, LLC | 87.39 |
| Attorney Drug Prosecution | |
| Office Equip & Furn.Rep. | |
| Card Services - VISA | 67.55 |
| E911 Surcharge | |
| Telephone Services | |
| CenturyLink | 29.50 |
| InfoBunker LLC | 150.00 |
| Ogden Telephone Co | 99.00 |
| Webster Calhoun Telephone Co | 83.36 |
| Windstream | 156.09 |
| Emergency Management | |
| Utilities Payments | |
| Alliant Energy | 240.38 |
| Walters Sanitary Service | 19.00 |
| MV Equip Rep Outside Serv | |
| Boone Co Treasurer | 364.44 |
| Other Equipment/Radio, etc | |
| Motorola Solutions, Inc | 4454.10 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| Schupan & Sons Inc | 2614.70 |
| Landfill | |
| Operating Expense | |
| Card Services - VISA | 366.69 |
| Storey-Kenworthy Company | 41.32 |
| Telephone Services | |
| Card Services - VISA | 300.00 |
| Educational & Training Service | |
| A-Tec Recycling, Inc | 1330.80 |
| Engineering Services | |
| Ahlers & Cooney P.C. | 108.50 |
| Operating & Cons Equip Rep | |
| Rogers Tire Service | 384.00 |
| Ziegler Inc. | 3634.19 |
| Gravel | |
| Wisecup Trucking | 215.00 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| Boone Co Treasurer Midwest Gro | 9349.92 |
| BC Treasurer / Flex Benefits | 2936.20 |
| Grand Total | 170195.93 |